

MINUTES

CASE NUMBER: CR NO. 02-00225DAE
CASE NAME: United States of America Vs. (01) Andy S. S. Yip
(02) Brenda M. O. Chung
ATTYS FOR PLA: Leslie E. Osborne, Jr. And IRS Agent-Greg Miki
ATTYS FOR DEFT: (01) Howard T. Chang
(02) Howard K. K. Luke
INTERPRETER: Gail Ma

JUDGE: David Alan Ezra REPORTER: Cynthia Fazio
DATE: 8/16/2007 TIME: 9:15am-11:42am
1:40pm-4:14pm

COURT ACTION: EP: Jury Trial-(2nd Day)-As to Defendants' (01) Andy S. S. Yip and (02) Brenda M. O. Chung-Both Defendants' are present not in Custody. Also present-12 Jurors and 2 Alternate Jurors..

Opening Statements-9:17am-11:15am-on behalf of the Government and Defendants' (01) Andy S. S. Yip and (02) Brenda M. O. Chung.

Government Witnesses-Debra Barham-CST, Yosuke Nozawa-CST and Cheung Kuen "Andy" Chung.-CST.

Government Exhibits-1, 2, 4, 5, 6, 7, 15, 69, 333, 334, 335, 336, 337, 700 and 703-Admitted.

Stipulation read into the Record-Document No. 231.

Stipulation read into the Record-Document no. 242.

Jury Trial continued to 8/21/2007 @9:00 a.m. before Judge Ezra.

Submitted by Leslie L. Sai, Courtroom Manager